

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
AGENDA SESSION  
SPECIAL MEETING**

**WEDNESDAY**

**10:00 A.M.**

**JANUARY 18, 2012**

Board members present: Chairman Alan Crankovich and Commissioner Paul Jewell. Excused: Vice-Chairman Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works Director; Jerry Pettit, Auditor; Clay Myers, Undersheriff; Debbie Myers, Board Clerk/Receptionist; Doc Hansen, Planning Official; Members of the Flood Control Zone District Citizens Advisory Committee: Jason Smith, Rob Acheson, Rich Elliott, Jill Arango; Ad-Hoc Community/Recreation Center Group: Brad Case, Rosemary Meyers, Debbie DeSoer, Bruce Tabb and Paul Malinski.

**CALL TO ORDER**

Chairman Crankovich called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman Crankovich led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Debbie Myers, Board Clerk/Receptionist in the Board of County Commissioners office was introduced.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Commissioner Jewell moved to approve the Agenda, as presented. Chairman Crankovich seconded. Motion carried 2-0.

**CONSENT AGENDA**

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

**APPROVED**  
2/7/2012

Commissioner Jewell moved to approve the Consent Agenda, as presented. Chairman Crankovich seconded. Motion carried 2-0.

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
12/29/2011	PILT Resolution
01/02/2012	BOCC Office Administration
01/02/2012	Dept. Head Meetings (cancelled)
01/03/2012	BOCC Office Administration
01/03/2012	Dept. Head Meetings (0)
01/03/2012	Agenda Study Session
01/03/2012	Public Hearing
01/04/2012	Agenda
01/04/2012	Employee Development Plan Evaluation Training
01/05/2012	Budget and Staffing Discussion
01/09/2012	BOCC Office Administration
01/09/2012	Dept. Head Meetings (2)

**RESOLUTION 2012-002                      CITY OF ROSLYN - INTERLOCAL                      SHERIFF**

Approve Resolution No. 2012-002, Authorizing an Interlocal Agreement between the City of Roslyn and Kittitas County, for the Housing of Inmates from January 1, 2012 through December 31, 2013.

**RESOLUTION 2012-003                      CITY OF KITTITAS - INTERLOCAL                      SHERIFF**

Approve Resolution No. 2012-003, Authorizing an Interlocal Agreement between the City of Kittitas and Kittitas County, for the Housing of Inmates from January 1, 2012 through December 31, 2013.

**RESOLUTION 2012-004                      SANE NURSE PROGRAM                      PUBLIC HEALTH**

Approve Resolution No. 2012-004, Authorizing an Interlocal Agreement with Kittitas Valley Community Hospital to provide services for the Sexual Assault Nurse Examiner (SANE) program, in an amount not to exceed \$32,000.00 beginning September 1, 2011 through August 31, 2012.

**ORDINANCE 2012-001                      AMEND ORD. 2011-014 - BOCC DISTRICTS                      AUDITOR**

Approve Ordinance No. 2012-001, Amending Ordinance No. 2011-014 and Kittitas County Code Chapter 1.08, Updating and Modifying County Commissioner Districts and Voting Precinct Boundaries Correcting a Scrivener's Error.





Approve Resolution No. 2012-007, In the Matter of Right-of-Way documentation for Nelson Siding Road Safety Improvements from M.P. 0.00 to M.P. 4.36, and to authorize signature on the Easement Agreements between Robert Beam and Kittitas County and Douglas B. Calvisky and Kittitas County.

**AGREEMENT**

**DEPT. OF TRANSPORTATION NON-DISCRIMINATION**

**PUBLIC WORKS**

Approve the Washington State Department of Transportation Non-Discrimination Agreement, 2011 Annual Report for Population Under 100,000.

**RESOLUTION 2012-008**

**ALCOHOL DRUG DEPENDENCY SERVICE**

**SUPERIOR COURT**

Approve Resolution No. 2012-008, Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and Alcohol Drug Dependency Service (ADDS), for the 2012 calendar year.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**RESOLUTION 2012-001**

**INTENT FLOOD CONTROL ZONE DISTRICT**

**PUBLIC WORKS**

Commissioner Jewell moved to approve Resolution No. 2012-001, Declaring an Intent to Establish a County Wide Flood Control Zone District for Kittitas County, in Accordance with the Terms, Conditions and Requirements of Chapter 86.15 of the Revised Code of Washington. Chairman Crankovich seconded. Motion carried 2-0.

**MISCELLANEOUS**

**REPORT**

**COMMUNITY/RECREATION CENTER GROUP**

**COMMISSIONERS**

Paul Malinski gave a report on behalf of the Ad-Hoc Community/Recreation Center Group, who is researching information on a comprehensive recreation/community center with social services, health and recreation opportunities for all ages. He said the group has been meeting and have provided a report to the City of Ellensburg as well. Their intention was to keep the County informed of their findings and would report back to them in the near future.

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

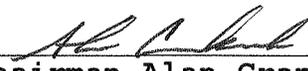
Commissioner Jewell moved to adjourn the meeting at 10:50 a.m. Chairman Crankovich seconded. Motion carried 2-0.

Meeting adjourned at 10:50 a.m.

**CLERK OF THE BOARD**

  
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Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Chairman Alan Crankovich